

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Special Meeting of the Trustees as a Corporation and Administrative Agency

Thursday, July 30, 2015, 8:30 a.m.

Commonwealth Salon, Central Library

Boston Public Library, 700 Boylston Street, Boston, MA 02116

AGENDA

- I. Chair's Call to Order and Report
John Hailer, Interim Chair
 - A. Review and Approval of Minutes of June 18, 2015 Special Trustees Meeting (Attachment 1)
- II. President's Report
David Leonard, Interim President
 - A. Collections Management Update
Laura Irmscher, Chief of Collections Strategy
 - B. Safety and Security Update
David Leonard, Interim President
Paul Levasseur, Security Manager
 - C. Retail Tenant Advisory Committee: Update
Ellen Donaghey, Chief Financial Officer
 - D. Sale of Norwood Property
Ellen Donaghey, Chief Financial Officer
 - E. Boston Public Library President Search: Update
- III. Executive Session
Caroline Driscoll, City of Boston Law Department
 - A. Anticipated Litigation Related to Ongoing Administrative Review
 - B. Anticipated Litigation Related to Boston Public Library Property
- IV. Adjournment

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Trustees of the Public Library of the City of Boston

John Hailer, Interim Chair, Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Laura DeBonis, Carol Fulp, Paul A. La Camera, Byron Rushing

Interim President, David Leonard
Clerk of the Board, Deborah A. Kirrane

This is an open meeting. The public is welcome to attend.
For information check www.bpl.org